

WHITE COUNTY BOARD MEETING
OCTOBER 10, 2006
7:00 P.M.

A special meeting of the White County Board begun and holden this 10th day of October 2006 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 7:00 p.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mrs. Mitchell made a motion to waive the reading of the minutes of the previous meeting and to approve the minutes of the previous meeting as proposed in writing. Motion seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten asked for a motion to approve payment of all current bills. Mrs. Mitchell made a motion to pay all current bills, seconded by Trout. Motion carried 5-0 on roll call vote.

Mr. Lance Trousdale, Director of the White County Ambulance Service, introduced Ms. Rebecca Drake his billing clerk. Mr. Trousdale stated that he had deposited over \$35,000.00 in fees for the month of September. Mr. Trousdale stated that between \$10,000.00 to \$15,000.00 was from back runs. The Ambulance service had a profit of over \$17,000.00 this month. Chairman Wooten stated that it had been a long time since the Ambulance Service had been in the black. Chairman Wooten stated that the \$17,000.00 did not include the transfer from the General Fund. Mr. Trousdale stated that from May 17th through September 30, 2006 the Ambulance fees collected are \$68,000.00. Mr. Ray asked Mr. Trousdale how long was the time frame between the billing company receiving the information until the county collected the fees and Mr. Trousdale responded that it was approximately four to six weeks. Mr. Trousdale announced that the Ambulance Service needed Intermediates.

Sheriff Doug Maier stated that he had just had a City/County Jail meeting and had given his report to the Committee and the Board in writing. Sheriff Maier stated that he had turned over \$119,093.00 in prisoner keep to the County Treasurer. He stated the reason it was a little higher this month is because there are two checks for keeping federal prisoners. Sheriff Maier stated that the year to date revenue is \$541,093.77 in prisoner keep and work release. The Sheriff stated there are currently 85 prisoners being housed and 45 of those individuals are Federal prisoners. Mr. Ray asked Sheriff Maier how much were the salaries for the month? Sheriff Maier replied \$50,300.00.

Chairman Wooten announced that the next 9-1-1 meeting would be held on Monday, October 16, 2006 at 7:00 p.m. in the Courtroom.

Chairman Wooten stated that the 2007 budget was in the preliminary stages with \$91,520 more expenditure than revenue. Chairman Wooten stated that was not unusual at this stage of the budget preparation. Chairman Wooten stated that the State Income Tax revenue had exceeded our expectations and it was good because of good crops and the increase in minerals such as coal and oil. Chairman Wooten stated that the

Ron Wooten, Chairman
White County Board

ATTEST:

Paula Dozier
White County Clerk

Mr. Ray made a motion to adopt the resolution updating the Solid Waste Management Plan for White County, seconded by Nelson. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to approve the contract between the Central and Southern Illinois Laborer's Union Local 1197 and the Supervisor of Assessments. Chairman Wooten explained that this contract was identical to the ones just approved for the County Clerk, Circuit Clerk and Treasurer's Offices. Mr. Ray asked the Clerk if Ms. McMeen had looked over the contract and the Clerk responded that the contracts were mailed to her from Patricia McMeen. Mr. Ray made a motion to approve the contract, seconded by Nelson. Motion carried 5-0 on roll call vote.

Mr. David Bachman, Foreman of the White County Highway Department, presented three preliminary engineering agreements for consideration of the Board. Mr. Bachman explained that the first agreement was for a White County Bridge known as Section 06-0010000BR, which is, located four miles south of Burnt Prairie and north of the Bill Jones property. Mrs. Mitchell made a motion to approve the agreement, seconded by Ray. Motion carried 5-0 on roll call vote.

Mr. Bachman stated that the second agreement was Mill Shoals Township Bridge known as Section 06-0912400BR, which is, two miles north of Springerton. Mr. Nelson made a motion to approve the preliminary engineering agreement, seconded by Mitchell. Motion passed 5-0 on roll call vote.

Mr. Bachman stated that the third agreement was a Hawthorne Township Bridge known as Section 06-0612800BR, which is, one mile north of 1400E or the Airport Road. Mr. Trout made a motion to approve the preliminary engineering agreement, seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the resignation of Mr. Mike Egbert from the Southern 14 Workforce Investment Group. Chairman Wooten asked Mr. Egbert for a comment. Mr. Egbert stated that he has enjoyed the last 16 years as a member of the Board and that he has always tried to look out for the interest of White County and its citizens. Chairman Wooten thanked Mr. Egbert for his dedication to the Group and to the County. Mrs. Mitchell made a motion to accept Mr. Egbert's resignation, seconded by Ray. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that he would like item number 12 of the agenda tabled until the next meeting. Chairman Wooten stated that a member of the Workforce Investment Group has to be an individual from the Business Community who files a schedule F or C on their income tax and is responsible for the supervision of individuals of their company. Chairman Wooten stated that he has a couple of individuals in mind but did not have a definite commitment.

Chairman Wooten stated that the Board would need an Executive Session for possible litigation on the Mill Shoals Bridge east of Springerton. Mr. Trout made a motion to go into Executive Session, seconded by Nelson. Motion carried 5-0 on roll call vote.

Mr. Nelson made a motion to come out of Executive Session, seconded by Trout. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next meeting would be held on November 14, 2006 at 7:00 p.m. in the Courtroom.

Mr. Trout made a motion to adjourn, seconded by Nelson. Motion passed 5-0 on roll call vote.